

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Sakshi        | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1536 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 18 Jan 2003   | <b>Application Received</b>    | 23-05-2025                                 |
| <b>Candidate Employee ID</b> | 113925        | <b>Insuff Cleared/Reopened</b> | NA                                         |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA                                         |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | NA                                         |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPONENT STATUS |                     |
|-----------------------|--------------------|------------------|---------------------|
|                       |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 1       | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 23-05-2025       | GREEN               |
| PRO REFERENCE 2       | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |
| UAN/ITR/FORM 26AS     | NIL                | NIL              | INITIATED           |
| GAP CHECK             | NIL                | NIL              | INITIATED           |

## End of summary report

|                |                                                                                                      |                                                                                                      |                                                                                                     |                                                                                                          |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |
| Emp Code:              | 113925              | 113925         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |
| Emp Code:              | 113925              | 113925         |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |
| Emp Code:              | 113925              | 113925         |

*No annexure images available.*



| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |
| Emp Code:              | 113925              | 113925         |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |
| Emp Code:              | 113925              | 113925         |

*No annexure images available.*



| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSN-1536       | GQ-AMRSN-1536  |
| Candidate Name:     | Sakshi              | Sakshi         |
| Date Of Birth:      | 18-01-2003          | 18-01-2003     |
| Father Name:        | Sitaram             | Sitaram        |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSN-1536       | GQ-AMRSN-1536  |
| Candidate Name:    | Sakshi              | Sakshi         |
| Date Of Birth:     | 18-01-2003          | 18-01-2003     |
| Father Name:       | Sitaram             | Sitaram        |

*No annexure images available.*




| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 23-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |


Annexure 13 (a)

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|  | <p>भारत सरकार<br/>Government of India</p>                                                                                                                                                                                                                                                                                                                                    |  |
| Aadhaar no. issued: 06/11/2013                                                    |                                                                                                                                                                                                                                                                                            | <p>साक्षी<br/>Sakshi<br/>जन्म तिथि/DOB: 18/01/2003<br/>महिला/ FEMALE</p>            |
|                                                                                   | <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।<br/>इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/<br/>ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।<br/><b>Aadhaar is proof of identity, not of citizenship<br/>or date of birth.</b> It should be used with verification (online<br/>authentication, or scanning of QR code / offline XML).</p> |                                                                                     |
| <p>XXXX XXXX 1598</p>                                                             |                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |
| <p>मेरा आधार, मेरी पहचान</p>                                                      |                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |

Annexure 13 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



230135151598 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | Haryana     |
| Mobile   | *****696    |

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sakshi              | Sakshi         |

*No annexure images available.*

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Sakshi              | Sakshi         |
| Application Id:   | GQ-AMRSN-1536       | GQ-AMRSN-1536  |
| Employee Id:      | 113925              | 113925         |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sakshi              | Sakshi         |
| Application Id: | GQ-AMRSN-1536       | GQ-AMRSN-1536  |
| Employee Id:    | 113925              | 113925         |



*No annexure images available.*

### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

